### **SUMMARY ACTION MINUTES**

## REVISED



# MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA

WEDNESDAY, April 11, 2001, 2:00 P.M.

## BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza Santa Ana, California

JAMES CAMPBELL

Chairman First District

NINA HULL

Committee Member Second District

HOLLY VEALE

Committee Member

Fifth District

**STEVE FRANKS** 

Alternate

Second District

TOM COAD

Alternate

Fourth District

**PAUL HERNANDEZ** 

Vice Chairman Third District

**DEAN OLSEN** 

Committee Member Fourth District

**BARBARA BROWN** 

Alternate First District

**GEORGE CARDENAS** 

Alternate
Third District

KAY COTTON

Alternate Fifth District

ATTENDANCE: Committee Members Campbell, Franks (Alternate), Cardenas (Alternate), Olsen and Veale

PRESENT COUNTY COUNSEL

CLERK OF THE BOARD

COUNTY EXECUTIVE OFFICE

Ben de Mayo, Assistant

Jamie Ross, Deputy

Paul Lanning, Redevelopment Mgr.

#### ADMINISTRATIVE MATTERS:

- 1. Schedule and location of meetings
- CO <u>DIRECTED STAFF TO SCHEDULE JUNE 6<sup>TH</sup> MEETING IN SOUTH ORANGE COUNTY</u>

  <u>AND JUNE 14<sup>TH</sup> MEETING IN NORTH ORANGE COUNTY; MAY 23<sup>RD</sup> MEETING TO

  BE HELD AT A TIME DEPENDING ON AVAILABILITY OF BOARD HEARING ROOM</u>
- 2. Presentation of census data and Redistricting Package

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#### PUBLIC COMMENTS:

*Charles Griffin, Newport Beach* – Oral Re: Committee should take into account 4/5 Board majority needed to approve certain proposed El Toro airport items

COMMITTEE COMMENTS: NONE

ADJOURNED: 2:40 P.M.

\*\*\* KEY \*\*\*

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1. v James CampbellA. v Abstained2. v Steve FranksX. v Excused3. v George CardenasN. v No

4. v Dean Olsen CO v Committee Order

5. v Holly Veale

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

JAMES CAMPBELL, CHAIRMAN
Redistricting Committee

JAMIE ROSS, Deputy

Orange County Clerk of the Board